

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JANUARY 12, 2016

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Becker, Bruce-Streets & Roads	781-2117
Post, Pat – Health, Ed. & Welfare	781-2197
Weis, Lee- Parks & Recreation	780-0557
Wolfert, Bob – Utility Supervisor	783-7747

WEB SITE: www.townofcampbell.com

- 1. Meeting Called to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment:**
- 4. CONSENT AGENDA: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)**
 - A. Approval of Minutes:** Regular Board Meeting 12/08/2015
 - B. Plan Commission Meeting Recommendations: PETITION #1-2016** Scott Gartner, 129 Clinton St., O.B.O. Ron Quillin, 1206 Caledonia Sr., petition to change the boundaries of parcels #4-848-0 and #4-849-0 for the purpose of constructing a bait shop and outdoors pro shop. **(Recommendation to Approve)**
 - C. Payment of Bills:**
- 5. BUSINESS: (All items are subject to discussion and possible action)**
 - A.** Discussion on Fire Department retirement and 2% fire dues. (Held Over)
 - B.** Appointment of Director to the La Crosse County Convention and Visitors Bureau to serve for a one year term beginning 01/01/2016. (Chair)
 - C.** Approval of refunds due for overpayment of taxes. (Clerk)
 - D.** Resolution #2016-1 allowing for a minimum of three poll workers to work an election. (Clerk)
 - E.** Ordinance #1.14-2016 authorizing split shifts for election officials. (Clerk)
 - F.** Placement of “No Parking” signs along Sky Harbour Dr. (Becker)
 - G.** Resolution #2016-2 approving the agreement for sanitary sewage conveyance and treatment between the City of La Crosse and the Town of Campbell. (Wolfert)
 - H.** Employee Handbook revisions. (Chair)
 - I.** Authorized signatures for Citizens State Bank. (Clerk)

ADJOURNMENT OF MEETING: